

CITY OF CLIO
Regular Commission Meeting
Monday, November 21, 2016
6:00 p.m.

1. CALL TO ORDER/ROLL CALL

The Clio City Commission meeting was called to order by Mayor Smith at 6:00 p.m.

ROLL CALL:

Commission Members Present:

Commissioner Duane Mosher
Commissioner Reuben Garcia
Commissioner D.J. Williams
Commissioner David Fejedelem
Mayor Pro Tem Bonnie Bare
Mayor Robert Smith

Staff Present:

City Administrator, Eric Wiederhold
City Clerk, Linda Kingston
Police Chief, Rick Witham
DPS Superintendent, Shaun Slocum
City Attorney, Otis Stout
City Engineer, Scott Dickerson

ABSENT: Commissioner Doug Vance and City Treasurer, Don Dowell

2. PUBLIC COMMENT

A. Sandra Thayer, 10201 Lewis Road, Clio, MI –

Owner of 104 Washington Street complained of the fence being removed from her property.

3. Approval of Agenda

Motion by Mayor Pro Tem Bonnie Bare, second by Commissioner Garcia to approve the agenda adding F) Planning Commission appointment

Voice Vote

Voting Yes: Mosher, Fejedelem, Garcia, Williams, Bare, Smith

Voting No: None

Absent: Vance

Motion Carried

4. Approval of Minutes

a) Motion by Commissioner Mosher, second by Commissioner Garcia to approve the November 7, 2016 regular Commission meeting minutes

Voice Vote

Voting Yes: Mosher, Fejedelem, Garcia, Williams, Bare, Smith

Voting No: None

Absent: Vance

Motion Carried

b) Motion by Commissioner Mosher, second by Commissioner Williams to approve the November 7, 2016 Closed Session Commission meeting minutes

Voice Vote

Voting Yes: Mosher, Fejedelem, Garcia, Williams, Bare, Smith

Voting No: None

Absent: Vance

Motion Carried

- 1 **5. Approval of Bills**
2 **Motion by Commissioner Mosher, second by Commissioner Williams** to approve the bills in
3 the amount of \$31,322.61
4 **Roll Call**
5 **Voting Yes: Mosher, Fejedelem Garcia, Williams, Bare, Smith**
6 **Voting No: None**
7 **Absent: Vance**
8 **Motion Carried**
9
- 10 **6. Unfinished Business -none**
11
- 12 **7. New Business**
13 **A. Tacoma productions Annual report**
14
15 **B. Amphitheater - Wixie Harrington contract- July 4, 2017**
16 **Motion by Commissioner Mosher, second by Commissioner Garcia** to approve Amphitheater -
17 Wixie Harrington contract- July 4, 2017
18 **Roll Call**
19 **Voting Yes: Mosher, Fejedelem Garcia, Williams, Bare, Smith**
20 **Voting No: None**
21 **Absent: Vance**
22 **Motion Carried**
23
24 **C. Amphitheater – alcohol event – August 15, 2017**
25 **Motion by Commissioner Mosher, second by Mayor Pro Tem Bare** to approve Amphitheater –
26 alcohol event – August 15, 2017
27 **Voice Vote**
28 **Voting Yes: Mosher, Fejedelem, Garcia, Williams, Bare, Smith**
29 **Voting No: None**
30 **Absent: Vance**
31 **Motion Carried**
32
33 **D. Resolution 16-56 appointment of Commissioner Duane Mosher as alternate to Fire**
34 **Authority Board**
35 **Motion by Mayor Pro Tem Bare, second by Commissioner Garcia** to approve Resolution 16-
36 56 appointment of Commissioner Duane Mosher as alternate to Fire Authority Board
37 **Voice Vote**
38 **Voting Yes: Mosher, Fejedelem, Garcia, Williams, Bare, Smith**
39 **Voting No: None**
40 **Absent: Vance**
41 **Motion Carried**
42
43 **E. Water/sewer billing removal for 306 S Mill Street-\$239.82 and 186 W. Vienna Street-**
44 **\$377.49**
45 **Motion by Mayor Pro Tem Bare, second by Commissioner Garcia** to approve Water/sewer
46 billing removal for 306 S Mill Street - \$239.82 and 186 W. Vienna Street - \$377.49
47 **Roll Call**
48 **Voting Yes: Mosher, Fejedelem Garcia, Williams, Bare, Smith**
49 **Voting No: None**
50 **Absent: Vance**

1 **Motion Carried**

2
3 **F. Resolution 16-57 appointment of Mayor Pro Tem, Bonnie Bare to the Planning**
4 **Commission**

5 **Motion by Commissioner Mosher, second by Commissioner Garcia** to approve Resolution 16-
6 57 appointment of Mayor Pro Tem, Bonnie Bare to the Planning Commission

7 **Voice Vote**

8 **Voting Yes: Mosher, Fejedelem, Garcia, Williams, Bare, Smith**

9 **Voting No: None**

10 **Absent: Vance**

11 **Motion Carried**

12
13 **8. Staff Reports**

14 **City Administrator** – Wiederhold recapped the city’s position on code enforcement and the
15 history regarding 104 Washington Street and how he has made every effort to communicate with
16 owner, Sandra Thayer. Wiederhold attended DDA and discussed potential Streetscape. Mayor
17 Pro Tem Bare asked about a LED light replacement program. Wiederhold also asked the
18 Commissioners which date would be best to hold a special meeting for the N. Downtown Alley
19 with Rowe Engineering in attendance. It was agreed that December 2, 2016 at noon would work
20 best for most. Eric reminded everyone that the offices will be closed Thursday and Friday for the
21 Thanksgiving Holiday.

22 **City Attorney** – Stout reported that he has received no word on a counter from Messiah Lutheran
23 Church easement agreement. Stout received email confirmation for the public easements for Rite
24 Aid. Additionally, Otis received signed easement documents from Mr. Ray Short, but they came
25 on non-recordable fax documents. He will request recordable easement documents.

26 **Chief of Police** – Witham reported that student of the month is working well. Cadet meeting is
27 scheduled for this Wednesday. Cadets will help with Candle Lite Nite.

28 **Treasurer** – absent

29 **City Engineer-** Dickerson sent Attorney, Otis Stout updated language for an easement
30 requisition. Scott continues to work on next year’s DEQ-MNRTF scrap-tire grant application.

31 **DPS Superintendent-** Slocum reported that they had their first watermain break last week.

32 **Clerk** –Kingston reported that the General Election went smoothly. We have a great team of
33 Election Inspectors. 55% of residents voted.

34
35 **9. Commissioner comments/Committee reports**

36 **Commissioner Fejedelem-** no report

37 **Commissioner Mosher** – Metro Alliance had nothing to report. Water & Waste reported that
38 their radio read project is in progress. KWA pipeline is ready to go. Additionally, water to Flint is
39 ready to hook up; the city needs to build a 2-1/2 mile connector pipe.

40 **Commissioner Vance** –absent

41 **Commissioner Garcia** – Eric is guest speaker at Rotary tomorrow morning at 7:30 am. Happy
42 Thanksgiving to all, and remember Candle Lite Nite December 2, 2016.

43 **Commissioner Williams** – the Clio Fire station will host a pancake breakfast, 9:00 am until
44 noon, Saturday, December 10, 2016. Santa and the Old Newsboys will be there. The new fire
45 truck is repaired and Assistant Chief Kirk Todd will go pick it up in Minnesota and test drive
46 before returning home. Also, requested that commissioner packets could be emailed possibly.

47 **Mayor Pro Tem Bare-** attended Fire Authority and reported that the new fire truck is repaired
48 and Assistant Chief Kirk Todd is scheduled to pick it up in Minnesota. Additionally, Supervisor,
49 J. Rizik of Vienna Township announced that the municipality will no longer be able to plow, salt,

1 and mow for the Fire Authority. Parks and Rec had no quorum. Library budget looks good,
2 attendance is high. Candle Lite Nite - December 2, 2016.

3 **Mayor Bob Smith**— Amphitheater Funds are healthy at \$49,000.00

4
5 **10. Excuse Absent Member - Commissioner Doug Vance**

6 **Motion by Commissioner Mosher, second by Commissioner Garcia** to excuse Commissioner
7 Doug Vance from the November 21, 2016 Commission meeting

8 **Voice Vote**

9 **Voting Yes: Mosher, Fejedelem, Garcia, Bare, Smith**

10 **Voting No: None**

11 **Absent: Vance, Williams**

12 **Motion Carried**

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14 **11. Mayor Smith adjourned the meeting at 7:08 p.m.**

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20 _____
Robert Smith, Mayor Date

Linda Kingston, City Clerk Date